



RESOLUTION

ACCEPTING A GIFT TO THE CITY FOR RESTROOM CLEANING AT HALEIWA ALII BEACH PARK.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as revised, provides the City Council with sole authority to accept gifts on behalf of the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the Executive Director of the Vans Triple Crown of Surfing has offered to contract for the cleaning and sealing of two restrooms at Haleiwa Alii Beach Park; and

WHEREAS, the Vans Triple Crown of Surfing ("Donor") has offered to pay all costs of this restroom cleaning and sealing valued at \$15,000; and

WHEREAS, the two restrooms at Haleiwa Alii Beach Park are well-used by residents and visitors alike, and provide necessary accommodations daily, as well as during special events such as those sponsored by the Vans Triple Crown of Surfing; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift attached as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Council hereby accepts the gift valued at \$15,000 from the Vans Triple Crown of Surfing for the proposed cleaning and sealing of the two restrooms at Haleiwa Alii Beach Park; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the Vans Triple Crown of Surfing for this generous gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director, the Director of Parks and Recreation, and Mr. Randy Rarick, Executive Director, Vans Triple Crown of Surfing, P.O. Box 460, Haleiwa, Hawaii 96712.

INTRODUCED BY:

DATE OF INTRODUCTION:

MAY 13 2014

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-108

Introduced: 05/13/14

By: ERNEST MARTIN

Committee:

PARKS AND CUSTOMER
SERVICES

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FOR RESTROOM CLEANING AT HALEIWA ALII BEACH
PARK.

Voting Legend: * = Aye w/Reservations

05/20/14	PARKS AND CUSTOMER SERVICES	CR-153 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
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06/04/14	COUNCIL	CR-153 AND RESOLUTION 14-108 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE R. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Vans Triple Crown of Surfing
DONOR'S ADDRESS	P.O. Box 460, Haleiwa, Hawaii 96712
DONOR'S TELEPHONE	(808) 638-7266
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
DESCRIPTION OF GIFT	VALUE
<p>The Vans Triple Crown of Surfing will contract with GP Maintenance Solutions, for the cleaning and sealing via MicroGuard of the two bathrooms at Haleiwa Ali'I Beach Park.</p> <p>This will be on a per bathroom contract, with one bathroom completed and opened to the public before commencing on completion of the second bathroom. Anticipated time will be for one week for each bathroom.</p>	\$15,000.00
Signature:	Date: May 5, 2014
Print Name: Randy Rarick	Title: Executive Director